

AUBURN CITY COUNCIL MINUTES
REGULAR SESSION
November 10, 2003, 6:00 p.m.

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Kathy Sands presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present: Alice Dowdin, Kevin Hanley,
Cheryl Maki, Mike Holmes, Mayor
Kathy Sands

Council Members Absent: None

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor Sands said that Council Member Holmes was selected to be the Grand Marshall at the Veterans Day Parade.

AGENDA APPROVAL

Items 6 and 7 were moved to follow item 11.

CONSENT CALENDAR

1. **Warrants**

By **RESOLUTION 03-130** approve Warrants #55110-55363 totaling \$1,198,736.19.

2. **Council Minutes**

By **MOTION** approve City Council Minutes of September 15, October 17 and 29, 2003.

3. **Annual Local Transportation and State Transit Assistance Fund Claims**

By **RESOLUTION 03-131** authorize the Director of Public Works To submit and execute on behalf of the City of Auburn the 2003/04 Transportation Development Act (TDA) claims for the Local Transportation Fund (LTF) in the amount of \$596,223 and the State Transit Assistance Fund (STA) in the amount of \$15,033 to the Placer County Transportation Planning Agency (PCTPA).

4. **Airport East Hangar Development Area Earthwork Project – Notice of Completion**

By **RESOLUTION 03-132** authorize the recording of a Notice of Completion for the Airport East Hangar Development Area Earthwork Project.

***** End of Consent Calendar *****

By **MOTION** approve the Consent Calendar. **MOTION: Hanley/Dowdin/ Approved 5:0**

5. **Public Comment**

Council Member Dowdin announced that Rob Stutzman, formerly of Auburn and a graduate of Placer High School, was appointed to be the Governors Communications Director.

Council Member Hanley recommended that the Council adopt an ordinance that was recommended by the Sacramento Bee that limits the idling of diesel equipment. He said that diesel trucks and equipment make up about 4% of all vehicles but put out 50 to 60% of all emissions. If all County jurisdictions were to adopt a similar ordinance, we could cut back nitrogen oxide emissions by about 3 tons per day.

REPORTS

6. **Informational Reports from Staff**

This item followed item 11.

- A. Airport Manager Monthly Report.
Airport Manager Jerry Martin reported that fuel sales were about 3% ahead of last year. The proposed minimum operating standards revisions have been forwarded to the City Attorney for review.

- B. Fire Chief Monthly Report
Fire Chief Mark D'Ambrogi spoke of the various grants applied for and received by the Fire Department.

Council Member Dowdin expressed her thanks and appreciation to the Fire Chief for all his efforts and for taking the initiative in aggressively seeking so many grants.

7. **City Council Committee Reports**

This item followed item 11.

Council Member Maki said she attended the Foresthill Public Utilities District rededication of the Sugar Pine Dam. Of the 14 dams in the United States that have been privatized and given back to the local utilities by the Federal Government, this is one of them. There are only two in California and both are in Placer County.

COUNCIL BUSINESS

8. **Award of Contract for Landscape Architectural & Engineering Services – Auburn School Park Preserve Project**

Barbara Lundberg, of Royston, Hanamoto, Alley and Abbey Landscape Architects (RHAA), discussed the scope of the services to be provided by her company as outlined in the agenda.

- A. By **RESOLUTION 03-133** accept the contribution of \$442,173 from Skyview Foundation for preparation of the Plans and Specifications for the Auburn School Park Preserve. The City will not expend more than 50% of the pledged funds prior to the execution of a Conservation Easement for the Auburn School Park Preserve property with the Placer Land Trust. **MOTION: Holmes/Sands/ Approved 5:0**
- B. By **RESOLUTION 03-134** authorize the Director of Public Works/City Engineer to execute an Engineering Services Agreement with Royston, Hanamoto, Alley and Abbey Landscape Architects for the execution of Task 1 of the Contract for the Auburn School Park Preserve Project. **MOTION: Dowdin/Hanley Approved 5:0**

9. **Agreement with Placer County for Sharing in the Local Match for the State Route 49 Safety and Operational Improvement Project**

Public Works Director Tom Fossum said that the city's share of the funds for this project will come from the Nevada Street traffic mitigation fees, which have been collected for several years just for this type of project.

- A. By **RESOLUTION 03-135** authorize the Mayor to execute an agreement with Placer County for Sharing in the Local Match for the State Route 49 Safety and Operational Improvement Project.

MOTION: Maki/Dowdin/Approved 5:0

- B. By **RESOLUTION 03-136** amend the Fiscal Year 2003-2004 Transportation Fund #26 Budget line item for the "Hwy 49 Operational Improvements" to reflect a budgeted amount of \$202,419, and direct that the additional amount come from the Nevada Street/Highway 49 Mitigation Fee Program account. **MOTION:**

Maki/Holmes/Approved 5:0

10. **Charter Communications Franchise Compliance Update**

Glenn Tonkin, Chair of the Telecommunications Commission, said that Charter was making very good progress with the system upgrade.

Barry Eagan, Project Manager for Charter Communications, Northern California, told the Council that Charter was on track with its goals for 2003. He said the planned completion for the project is the end of 2004.

11. **Consider Request for Consent to Lease Assignment and Estoppel Certificate – David Dwelle and Mark Frederick dba Pacific Power Management**

By **RESOLUTION 03-137** approve the following:

1. Consent to Lease Assignment from Earhart Technical Center to – David Dwelle an unmarried man, as to an undivided 50% interest and to Mark F. Frederick and Sharon Lyn Jenson Frederick, husband and wife as to an undivided 50% interest.
2. Revoke the Consent to Lease Assignment to Pacific Power Management as set forth in Resolution #03-115 from Earhart Technical Center to Pacific Power Management, a California general partnership.

3. Approve the form of the Estoppel certificate and authorize the City Manager to execute the Consent to Lease Assignment and Estoppel certificate. **MOTION: Holmes/Hanley/Approved 5:0**

ADJOURNMENT at 7:41 p.m.

Kathy Sands, Mayor

Joseph G.R. Labrie, City Clerk